



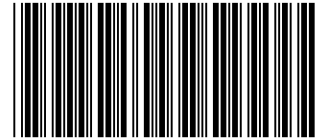
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MISTRAL CONSULTANCY LIMITED

Company Number: 04397826



Received for filing in Electronic Format on the: 16/06/2006

XLRV7GB2

Company Details

Period Ending: 19/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6713

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STRIBRO
HEOL PENRHIW CEFN PENNAR
MOUNTAIN ASH
MID GLAMORGAN
CF45 4DS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JENNIFER BOWEN

Address: STRIBRO
HEOL PENRHIW
MOUNTAIN ASH
GLAMORGAN CF45 4DS

Director 1:

Name: DAVID HILTON BOWEN
Date of Birth: 07/08/1950
Nationality: BRITISH
Occupation: FINANCIAL ADVISOR

Address: STRIBRO
HEOL PENRHIW
MOUNTAIN ASH
GLAMORGAN CF45 4DS

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

950 ORDINARY Shares held as at 19/03/2006

Name: **D H BOWEN**

Address: **STRIBRO
HEOL PENRHIW
MOUNTAIN ASH
GLAMORGAN CF45 4DS**

Shareholding 2:

50 ORDINARY Shares held as at 19/03/2006

Name: **J BOWEN**

Address: **STRIBRO
HEOL PENRHIW
MOUNTAIN ASH
GLAMORGAN CF45 4DS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2006** *Authenticated:* **Yes (E/W)**